

MEETINGS TO DATE 34
NO. OF REGULARS 23
NO. OF SPECIALS 11

LANCASTER, NEW YORK
DECEMBER 6, 1993

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of December 1993 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
PATRICK C. POKORSKI, COUNCILMAN
THOMAS H. VAN NORTWICK, COUNCILMAN
LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
ROBERT H. LABENSKI, TOWN ENGINEER
JOSEPH F. REINA, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
JOHANNA M. COLEMAN, RECEIVER OF TAXES

32x1

PRESSENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board held on November 15, 1993 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.MIN (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing shade trees, and

WHEREAS, funds have been provided in the current 1994 General Town Budget for the 1994 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT
RESOLVED, as follows:

1. That sealed bids be received by the Town Clerk up to 10:30 A.M., Local Time, on December 20, 1993 for meeting the requirements of the Town of Lancaster's 1994 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

December 6, 1993

File: R.B.O.TREES (P1)

32X1

LEGAL NOTICE

TOWN OF LANCASTER

NOTICE TO BIDDERS

OR NURSERYMEN

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk up to 10:30 A.M., Local Time, on December 20, 1993 at his office in the Town Hall, 21 Central Avenue, Lancaster, New York for meeting the requirements of the Town of Lancaster's Tree Planting Program for the year 1994 in accordance with specifications on file in the Town Clerk's Office.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of One Thousand Dollars (\$1,000.00) conditioned that, if the proposal is accepted, the bidder will enter into a contract for the same and that the bidder will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE

TOWN OF LANCASTER

BY: ROBERT P. THILL

Town Clerk

December 6, 1993

File: R.B.O.TREES (P2)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, Ciminelli Development Company, 350 Essjay Road,
Williamsville, New York has requested the Town Board of the Town of Lancaster
to accept work completed under a Street Lighting Public Improvement Permit
within Quail Run Subdivision, Phase I within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has
recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public
Improvement within Quail Run Subdivision, Phase I be and is hereby approved
and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 329 - Street Lights - Quail Run Subdivision, Phase I

conditioned, however, upon the following:

1. Receipt by the Town Clerk, within 45 days, of a bill of sale to
improvements for the property conveyed to the Town of Lancaster.
2. Receipt by the Town Clerk, within 45 days, of a maintenance bond for
the improvement accepted herein in the principal amount of 25% of
the value of the improvements accepted. The bond shall run for a
term of two years commencing with the date of adoption of this
resolution,

and

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town
Clerk to the New York State Electric & Gas Corporation with a request to
energize the street lights herein, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met
within the stated 45 day period, the Building Inspector and the Town Clerk are
directed to suspend the acceptance of any building permit applications for
construction for construction within this subdivision, or subdivision phase,
as the case may be.

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN PORORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, Lancaster Visions, Inc. is a legally established not-for-profit corporation with the capability of accomplishing many things that are not normal governmental functions, and

WHEREAS, Lancaster Visions, Inc. is a tool that can be used effectively to accomplish many of the desires of those who live in the Town of Lancaster, and

WHEREAS, Lancaster Visions, Inc. has set up a Planning and Coordinating Committee within the structure of Lancaster Visions, Inc, and requested the Town Board of the Town of Lancaster to appoint two representatives of the Town of Lancaster to serve on this committee,

NOW, THEREFORE, BE IT

RESOLVED, that Council Member Patrick Pokorski and Town Engineer Robert Labenski be and are hereby appointed to serve on the Planning and Coordinating Committee of Lancaster Visions, Inc., and

BE IT FURTHER

RESOLVED, that these two appointees shall serve at the will of the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.BLANK (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, by memorandum dated November 17, 1993, the Supervisor
has requested the transfer of funds within the 1993 Highway Fund Budget to
provide additional funds for resurfacing Town highways,

NOW, THEREFORE, BE IT

RESOLVED, that the following transfer within the 1993 Adopted
Highway Fund Budget be and is hereby approved:

HIGHWAY FUND

TRANSFER:

FROM:

013 - 5110 (General Repairs)	.210 Other Equipment	\$14,000.00
013 - 5142 (Snow Removal)	.435 Chemicals	6,000.00

TO:

013 - 5110 (General Repairs)	.433 Resurfacing Materials	\$20,000.00
------------------------------	----------------------------	-------------

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.ACCT.TRANSFER (P3)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN PORORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster established in 1989
a Refuse and Garbage District for the Town of Lancaster, including the Village
of Lancaster, and

WHEREAS, the Special Districts Budget for the Town of Lancaster has
been approved by resolution on December 6, 1993, and

WHEREAS, it is necessary for the Town of Lancaster to generate unit
charges as user fees for parcels within the aforementioned Refuse and Garbage
District, and

WHEREAS, the Town Board has reviewed the benefits received by
property classification and determined a schedule of user fees to be applies
to these property classifications,

NOW, THEREFORE, BE IT

RESOLVED, that an amended schedule of user fees, based on results of
the competitively bidding procedure, for the Refuse and Garbage District be
adopted based upon a base unit charge of \$107.04 per unit for benefits
received by the following categories of property:

1. (a) Single family 1.0 Unit Charge
- (b) Single family dwelling owned by senior citizen
 eligible for old-age exemption on assessment.75 Unit Charge
2. (a) Multiple dwelling up to and including seven (7)
 units 1.0 Unit Charge
 for first
 unit and a
 .9 Unit
 Charge for
 each add'l.
 unit.
- first unit: 1 unit charge
- units 2 thru 7: .9 unit charge
- ie: 2 unit = 1.9
- 3 unit = 2.8
- 4 unit = 3.7
- 5 unit = 4.6
- 6 unit = 5.5
- 7 unit = 6.4
- (b) Multiple dwelling of eight (8) units or more.70 Unit Charge
 each unit.

32X1

- (c) Multiple dwelling owned by senior citizen eligible for old age exemption on assessment.75 Unit Charge for first unit and a .9 Unit Charge for each add'l. unit.
3. Commercial/Residential.1.0 Unit Charge for first unit and a .9 Unit Charge for each add'l. unit.
4. Commercial w/o Dumpster1.0 Unit Charge for first unit and a .9 Unit Charge for each add'l. unit.

and

BE IT FURTHER

RESOLVED, that the Town Assessor and the County of Erie take the necessary steps to reflect the user charges as aforesaid to the Refuse and Garbage Special District tax on the 1994 County Tax Bill.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

December 6, 1993

File: R.Refuse.Unit.Chg.94

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC., offers a program for retarded adults in the communities of Lancaster, Alden, Marilla, Elma, East Aurora, Aurora and Wales, and

WHEREAS, this program consists of development, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and

WHEREAS, the Center is presently located at 181 Lincoln Street, Depew, New York, and its services in the area of evaluation, tutoring, development of self-help skills, personal adjustment training, recreation and counseling would be of substantial benefit to residents of the Town of Lancaster, and

WHEREAS, SOUTHEAST COMMUNITY WORK CENTER, INC., by letter dated November 9, 1993, has offered to contract with the Town of Lancaster for the aforementioned services during the year 1994 for the total sum of Two Thousand Five Hundred Dollars (\$2,500.00);

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute an Agreement with SOUTHEAST COMMUNITY WORK CENTER, INC., for a program for retarded adults residing in the Town of Lancaster for developmental, pre-vocational and work activities training program for those individuals in the range of mild to severe retardation, and evaluation, tutoring and development of self-help skills, personal adjustment training, recreation and counseling, and

32X1

2. That the sum of Two Thousand Five Hundred Dollars (\$2,500.00) be paid in four equal quarterly payments: January 1st, April 1st, July 1st and October 1st, 1994.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

December 6, 1993

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys' and Girls' Club, Inc., for the operation of a Junior Citizens Club at the Lancaster Branch of the said Boys' and Girls' Club, Inc., which expires according to its terms on December 31, 1993, and

WHEREAS, the said Depew-Lancaster Boys' and Girls' Club, Inc., has submitted and filed its 1994 Budget for the operation of said Junior Citizens Club,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreements on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	ABSTAINED	xxx
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

xxx Councilman Giza abstained from a vote on this resolution due to his position in private employment as the executive Director of the Lancaster-Depew Boys' and Girls' Club, Inc.

December 6, 1993

File:R.Agr.Boys.Clb.L..94

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys' and Girls' Club, Inc., for the operation of a Junior Citizens Club at the Depew Branch of the said Boys' and Girls' Club, Inc., which expires according to its terms on December 31, 1993, and

WHEREAS, the said Depew-Lancaster Boys' and Girls' Club, Inc., has submitted and filed its 1994 Budget for the operation of said Junior Citizens Club,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreements on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	ABSTAINED	xxx
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

xxx Councilman Giza abstained from a vote on this resolution due to his position in private employment as the executive Director of the Lancaster-Depew Boys' and Girls' Club, Inc.

December 6, 1993

File:R.Agr.Boys.Clb. ..94

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED ITS
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has considered and reviewed the 1994 budget estimates and assessment roll for Special Districts spreading the costs on a benefit basis, and

WHEREAS, a public hearing on said 1994 Budget estimates and assessment roll, pursuant to Legal Notice duly published and posted, has been held by the Town Board of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the 1994 budget estimates and assessment roll for Special Districts, spreading costs on a benefit basis, and modified as shown on the addendum attached hereto, be and hereby is adopted as the final 1994 Budget for Special Districts, spreading costs on benefit basis, and

BE IT FURTHER

RESOLVED, that said final Special Districts Budget as adopted, be filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.BUDGETS (7)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Hunters Creek Subdivision, Phase III, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Hunters Creek Subdivision, Phase III, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 330 - Pavement and Curbs

P.I.P. No. 331 - Storm Sewer

P.I.P. No. 332 - Water Line

conditioned, however, upon the following:

1. Receipt by the Town Clerk, within 45 days, of deeds, easements title report, title insurance and bill of sale to the improvements for the property conveyed to the Town of Lancaster.
2. Receipt by the Town Clerk, within 45 days, of maintenance bonds for each of the improvements accepted herein in the principal amount of 25% of the value of the improvements accepted. The bonds shall run for a term of two years commencing with the date of adoption of this resolution.
3. Receipt by the Town Clerk of formal acceptance of the water improvements by the Erie County Water Authority and the Erie County Health Department, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 45 day period, the Building Inspector and the Town Clerk are directed to suspend the acceptance of building permit applications for construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.P.I.P. (P11)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the appropriate management of local government records through their creation, use, maintenance and disposition is essential to efficient and effective government, and

WHEREAS, local government records document the responsibilities and prerogatives of local governments and protect the property and rights of citizens, and

WHEREAS, the Local Government Records Management Improvement fund was established in Chapter 78, Laws of 1989, to benefit the local governments of New York State through grants for records management and through establishment of a program of regionally-based technical assistance administered by the New York State Archives and Records Administration of the New York State Education Department, and

WHEREAS, the Local Government Records Management Improvement Fund has enormously benefitted local governments in New York State through hundreds of vital grants and thousands of much-needed consultations and hundreds of workshops attended by nearly 9,000 local officials, all without the use of state tax revenues, and

WHEREAS, the grants have supported projects to inventory records, dispose of obsolete records, plan and develop records management programs, develop programs for the systematic management of inactive records, careful administration and protection of archival records, microfilm records and adopt and employ modern information technologies, and

WHEREAS, the grants, consultation, workshops and other services to local governments supported by the Fund have contributed significantly to the improved management of local government records throughout the state, to the availability and accessibility of those records to local officials and to citizens, and to the economical and responsive administration of local government, and

WHEREAS, the Local Government Records Management Improvement Fund was created with a termination date of December 31, 1995, and

WHEREAS, the demand for such grants and technical consultation remains and will remain a critical one and grants and technical advise are essential in assisting all the local governments of New York State in developing record management programs adequate to the demands of governments and citizens,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster supports the perpetuation of the Local Government Records Management Improvement Fund through the elimination of its sunset provision and supports its continued administration by the New York State Archives and Administration of the New York State Education Department and the oversight of that Fund by the Local Government Records Advisory Council, and

BE IT FURTHER

RESOLVED, that copy of this resolution be sent to the Senator Dale Volker and Assemblyman Vincent Graber.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.RECORDS.MGT

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 9825 to Claim No. 10058 Inclusive

Total amount hereby authorized to be paid:

\$425,848.89

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Section 1660, Vehicle and Traffic Law permits the the Town
to designate the location of stop signs and no-passing zones affecting town
roads outside of the villages of Lancaster and Depew, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the
public interest to make certain amendments to the Town Ordinance entitled
"VEHICLE & TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE
OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER";

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State
of New York, a Public Hearing on proposed amendments to the Vehicle & Traffic
Ordinance. Chapter 46 of the Code of the Town of Lancaster County of Erie and
State of New York will be held at the Town Hall, 21 Central Avenue, Lancaster,
New York, on the 20th day of December, 1993, at 8:00 o'clock P.M., Local Time,
and that Notice of the Time and Place of such hearing be published on or
before December 9, 1993, in the Lancaster Bee, the official newspaper, being a
newspaper of general circulation in said Town, and be posted on the Town
Bulletin Board, which Notice shall be in the form attached hereto and made a
part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

32x1

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of December, 1993, the said Town Board will hold a Public Hearing on the 20th day of December 1993, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of said Town:

CHAPTER 46

A. STOP AND YIELD INTERSECTIONS.

46-8, Stop Intersections designated, is hereby amended by adding thereto:

<u>STREET NAME</u>	<u>INTERSECTING STREET</u>	<u>SIGN LOCATION</u>
GLENHOLLOW SUBDIVISION		
Glenhollow Drive	Michael's Walk	S.E. Corner
Glenhollow Drive	William Street	N.W. Corner
Michael's Walk	Theresa Drive	N.W. Corner
HUNTER'S CREEK SUBDIVISION		
Hampton Court	Sagebrush Lane	N.W. Corner
Hampton Court	Sagebrush Lane	N.W. Corner
Huntington Court	Rue Madeleine Way	N.W. Corner
Rue Madeleine Way	Siebert Road	S.W. Corner
Rue Madeleine Way	Sagebrush Lane	N.E. Corner
Sagebrush Lane	Siebert Road	S.W. Corner
QUAIL RUN SUBDIVISION		
Hunter's Drive	Quail Run Lane	N.E. Corner
Hunter's Drive	Quail Run Lane	N.E. Corner
Stony Brook Drive	Quail Run Lane	S.W. Corner
Quail Run Lane	Walden Avenue	N.W. Corner

32X1

WILLOW RIDGE SUBDIVISION

Willowridge Court

Willowridge Drive

S.E. Corner

Willowridge Court

Aurora Street

S.W. Corner

B. ARTICLE XVII - Center Lane Allocation.

46-25. Center Lane Allocation, (A) is hereby deleted in its entirety and a new ARTICLE XV, Pavement Markings, Section 46-23, shall be enacted in place thereof, which reads as follows:

ARTICLE XV - Pavement Markings.

46-23. A. No-Passing Zone.

A double yellow line marking indicating a no-passing zone shall be designated in the center of the following highways:

1. East Home Road from a point at the intersection with Home Road through the ninety-degree curve, to a point one hundred fifty (150) feet south of the beforementioned curve.
2. West Home Road from a point at the intersection with Home Road through the ninety degree curve, to a point one hundred fifty (150) feet south of the beforementioned curve.
3. Warner Road - the entire length of Warner Road from the north line of the Village of Depew, north to Pleasant View Drive.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

December 6, 1993

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, on December 5, 1988, the Town Board of the Town of Lancaster entered into an Agreement with Town Water District Nos. 1, 2, 3, 4, 5, 7, 8, and all extensions thereto, and Lancaster Master Water Improvement Area for a supply of water and for furnishing, erection, maintenance, care and replacement of fire hydrants for fire purposes, to benefit the entire Fire Protection District of the Town of Lancaster, which contract expires December 31, 1993, and

WHEREAS, on August 20, 1990, the Town Board of the Town of Lancaster consolidated the beforementioned districts and Master Water Improvement Area into a single Consolidated Water District, and

WHEREAS, it is necessary for the Town of Lancaster to enter into a contract with the Consolidated Water District of the said Town for a supply of water and for the furnishing, erection, maintenance, care and replacement of fire hydrants for fire purposes, and

WHEREAS, such contract for supply of water for fire purposes has been and will continue to be of benefit to the entire Fire Protection District of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1: That the Town Board of the Town of Lancaster, acting on behalf of the Fire Protection District of the Town of Lancaster, and acting as Commissioners of the Town of Lancaster Consolidated Water District, shall hold a public hearing on the question of the execution of a renewal of the Contract between said Fire Protection District and the Consolidated Water District, in accordance with the provisions of Section 184(a) of the Town Law of the State of New York, upon the following terms and conditions and such terms and conditions as the Town of Lancaster, acting on behalf of the said parties, shall deem appropriate:

25 X 1

32 X 1

- a) The agreement shall be for a supply of water and for the furnishing of fire hydrants by the Town of Lancaster Consolidated Water District, provided that the maintenance, care and replacement of fire hydrants, including the erection and maintenance of markers therefor, or access thereto for the removal of snow and ice, shall be borne by the Fire Protection District, which contract shall expire December 31, 1998, provided that either party may terminate said agreement upon thirty (30) days' written notice each to the other, or by mutual consent.
- b) This Agreement shall provide for payment by the Fire Protection District to the Erie County Water Authority the sum charged for hydrant charges, including any increases thereof, during the term of this Agreement.
- (c) The Town Engineer shall maintain an accurate inventory of each and every hydrant in said Consolidated Water District.

SECTION 2: That said Public Hearing shall be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of December, 1993, at 8:10 o'clock P.M., Local Time, at which time all citizens or parties in interest may be heard upon the said proposed contract.

SECTION 3: That the Town Clerk be directed to publish a Notice of said Hearing in the Lancaster Bee, and post a copy of the Notice of said Public Hearing on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.Auth.Agr.Consol.Wtr.Fire.Prot.

32X1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

FIRE PROTECTION DISTRICT
AND
CONSOLIDATED WATER DISTRICT

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:10 o'clock P.M., Local Time, on the 20th day of December, 1993, upon the proposed contract between the Fire Protection District of the Town of Lancaster and the Consolidated Water District of the said Town in accordance with the provisions of Section 184(a) of the Town Law of the State of New York, upon the following terms and conditions and such terms and conditions as the Town Board of the Town of Lancaster, acting on behalf of the said parties shall deem appropriate:

- a) The Agreement shall be for a supply of water for the furnishing of fire hydrants by the Consolidated Water District, provided that the maintenance, care and replacement of fire hydrants, including the erection and maintenance of markers therefor for access thereto for the removal of snow and ice, shall be borne by the Fire Protection District, which Agreement shall expire December 31, 1998, provided that either party may terminate said Agreement upon thirty (30) days' written notice each to the other or by mutual consent.
- b) This Agreement shall provide for payment by the Fire Protection District to the Erie County Water Authority the sum charged for hydrant rental and repair, including any increases thereof, during the terms of the Agreement.
- c) Town Engineer shall maintain an accurate inventory of each and every hydrant in the Consolidated Water District.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER.

BY: ROBERT P. THILL
Town Clerk

December 6, 1993

File:Lgl.hrg.consol.wtr.fire.prot.

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to undertake a project for the installation of sidewalks on Como Park Boulevard and Penora Street in the Town of Lancaster, and

WHEREAS, specifications and plans therefor have been filed with the Town Clerk;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Bids will be received by the Supervisor of the Town of Lancaster or his designated representative on the 16th day of December, 1993, at 10:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of installing sidewalks on Como Park Boulevard and Penora Street in the Town of Lancaster, in accordance with plans and specifications on file in the Town Clerk's Office;

2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee, the official Newspaper of the Town of Lancaster, and post notices thereof as required by Town Law of the State of New York, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

32X1

LEGAL NOTICE

NOTICE TO BIDDERS
TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Lancaster, Erie County, New York, sealed proposals will be received, publicly opened, and read aloud by the Supervisor of the Town of Lancaster or his designated representative on the 16th day of December, 1993, at 10:00 o'clock A.M., Local Time, in the Town Hall, 21 Central Avenue, Lancaster, New York, for the installation of sidewalks on Como Park Boulevard and Penora Street in the Town of Lancaster.

All the proposals will be received in accordance with the Contract Documents and specifications prepared by the Town of Lancaster. A copy of such plans and specifications is on file with the Town Clerk at his office in the Town Hall, Town of Lancaster, 21 Central Avenue, Lancaster, New York, where the same may be examined further during their usual business hours.

Copies of the contract documents required for review or bidding purposes may be obtained at the office of the Town Clerk of the Town of Lancaster, Town Hall, 21 Central Avenue, Lancaster, New York, upon deposit of \$25.00 for each set of documents so obtained. The full amount of the deposit for one set of documents and one-half of the deposit for any additional sets of documents will be refunded to each bidder who submits a formal proposal to the Town of Lancaster, and who also returns the documents in good condition to the Town Clerk within thirty (30) days after bid security has been returned to him. Equipment manufacturers, contractors, subcontractors, and others who do not submit formal proposals to the Town will be refunded one-half the amount of the deposit for all sets of complete documents returned in good condition to the Town Clerk within thirty (30) days after the opening of bids. No refund will be made for documents received after this thirty (30) day period.

Each proposal must be accompanied by a Certified Check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount not less than ten percent (10%) of the amount of the base bid, conditioned that, if his proposal is accepted, he will enter into a contract for the same, and that he will execute any such further security as may be required for the faithful performance of the Contract.

The Town of Lancaster reserves the right to waive any informalities in and to reject any or all bids submitted.

Attention of the bidders is called to requirements for conditions of employment to be observed and minimum wage rates to be paid.

A Non-Collusive Bidding Certificate must accompany all bids.

No Bidder may withdraw his bid within thirty (30) days after date of opening.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

December 6, 1993

File:R.Not.bdrs.sdwks.como.pen.93

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, MARRANO/MARC EQUITY CORPORATION, 2730 Transit Road, West Seneca, New York 14224, the contract vendee of a parcel of land located on the west side of Central Avenue, south of Taft Avenue and north of Markey Avenue in the Town of Lancaster, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an R1-Residential District One to an R2-Residential District Two, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of December, 1993 at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

32X1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of December 1993, the said Town Board will hold a Public Hearing on the 20th day of December, 1993, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property, from an R1-Residential District One to an R2-Residential District Two:

AREA TO BE REZONED FROM R-1 TO R-2
FOR SINGLE FAMILY HOMES ONLY.

Note: The Following legal description is intended to describe that area on the north side of a paper street known as Reimers Avenue and located on the west side of Central Avenue at and near the intersection of Central Avenue and Hess Place.

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 3, Section 11, Township 11, Range 6;

COMMENCING at a point, being the centerline of Reimers Avenue (50' wide) at the intersection of the east line of Lot 3, Section 11, Township 11, Range 6 as shown on Subdivision Map Cover 556 filed in the Erie County Clerk's Office;

THENCE westerly along the centerline of Reimers Avenue a distance of Two Hundred Thirteen (213.00) feet to the true point of beginning;

THENCE northerly and parallel to the east line of said Lot 3 a distance of One Hundred Forty-six (146.00) feet to a point in the north line of said Map Cover 556;

THENCE westerly along the north line of Map Cover 556 a distance of Eight Hundred Forty (840.00) feet to a point in the east line of Map Cover 867;

THENCE northerly along the east line of Map Cover 867 a distance of One Hundred Forty-six (146.00) feet to a point in the centerline of Reimers Avenue;

THENCE easterly along the centerline of Reimers Avenue a distance of Eight Hundred Forty (840.00) feet to the point or place of beginning.

(Containing 2.82+ Acres)

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

December 6, 1993

File: R.Rez.Reimers.St.Set.Hrg.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, DR. MELINDA BURGHARDT, 5600 Broadway, Lancaster, the owner of a parcel of land locally known as 5915 Broadway, Lancaster, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an RCO-Residential/Commercial/Office District to a GB-General Business District for the purpose of operating a Veterinary Clinic, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of December, 1993 at 8:20 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to §239(m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

32x1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of December 1993, the said Town Board will hold a Public Hearing on the 20th day of December, 1993, at 8:20 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property, from an RCO - Residential/Commercial/Office District to a GB-General Business District:

5915 Broadway
Town of Lancaster
County of Erie, New York
Part of Lot 11, Township 11, Range 6, Section 4
SBL No. 116.00-2-28 and 29

The purpose of the following legal description is to describe the local premises of 5915 Broadway, Lancaster, New York:

BEGINNING of point in centerline of Broadway 652.37 feet east of intersection of centerline of Broadway and centerline of Cemetery Road;

THENCE southerly a distance 300 feet;

THENCE easterly and parallel to Broadway a distance 192 feet;

THENCE northerly a distance 300 feet to centerline of Broadway;

THENCE westerly a distance of 192 feet along centerline of Broadway

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

December 6, 1993

File: R.Rez.Burgwardt.Set.Hrg.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
1430	(T)	Forbes Homes	12 Quail Run La	ER. SIN. DWLG
1431	(T)	Forbes Homes	16 Quail Run La	ER. SIN. DWLG
1432		M/M Steve Rosinski	163 Pleasant View Dr	ER. GARAGE
1433		Apple Rubber Products	204 Cemetery Rd	EXT. OFF. BLDG
1434	(T)	Donato Developers	102 Michael's Wk	ER. SIN. DWLG
1435	(T)	Donato Developers	35 Grafton Ct	ER. SIN. DWLG
1436		Stanislaus Prokop	2 Lake Forest Pkwy W	ER. SHED
1437		WNR Pattern & Tool Inc.	21 Pavement Rd	EXT. STEEL
1438		Bella Vista	6509 Transit Rd	ER. SIGN
1439		Harold Merz	7 Petersbrook Cir	INST. FIREPLACE
1440	(T)	Woodbridge Corp	40 Rue Madeleine Way	ER. SIN. DWLG
1441	(T)	Edna Buckley	527 Ransom Rd	ER. SIN. DWLG
1442	(T)	WFB Enterprises, Inc	44 W Home Rd	ER. SIN. DWLG
1443		Kulbacki Associates	240 Cemetery Rd	EXT. OFF. BLDG
1444		Pine Hill Concrete	Genesee St (Pit)	ER. CRUSHER, WASHER TANK
1445		Gary Nelson	642 Schwartz Rd	INST. FIREPLACE
1446		Kirst Construction	4845 Transit Rd	ALT. MEDICAL CENTER
1447		Transit-French Assoc.	4779 Transit Rd	ALT. STORE
1448	(T)	G & S Construction	22 Rue Madeleine Way	ER. SIN. DWLG
1449		Jeffrey A. Kwalkowski	14 Rollingwood Dr	EXT. SIN. DWLG
1450	(T)	All Craft Inc	21 Via Donato W	ER. SIN. DWLG
1451	(T)	All Craft Inc	112 Michael's Walk	ER. SIN. DWLG
1452	(T)	Donato Developers	22 Via Donato W	ER. SIN. DWLG
1453	(T)	Donato Develpoers	1 Montauk La	ER. DBL. DWLG

and,

32X1

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.BLDG (P1-2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, JOHN R. CICHON, D.D.S. has transmitted a site plan to alter an existing dwelling to accommodate a Dental Office on premises located on the northwest corner of Walden Avenue and Stony Road and locally known as 3996 Walden Avenue, in the Town of Lancaster, as prepared by S.P.E.C. Technologies, Inc., dated October 6, 1993 and revised November, 1993, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by JOHN R. CHICHON, D.D.S. to alter an existing dwelling to accommodate a Dental Office on premises located on the northwest corner of Walden Avenue and Stony Road, in the Town of Lancaster, New York, as prepared by S.P.E.C. Technologies, Inc., and dated October 6, 1993 and revised November, 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File:R.Aprv.Site.Plan.Cichon

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
POKORSKI , TO WIT:

WHEREAS, by memorandum dated December 2, 1993, the Supervisor has
requested the transfer of funds within the 1993 General Fund Budget to
allocate funds to cover drainage expense from Alden Evergreen for work done on
Oakwood Common,

NOW, THEREFORE, BE IT

RESOLVED, that the following transfer within the 1993 Adopted
Highway Fund Budget be and is hereby approved:

HIGHWAY FUND

TRANSFER:

FROM:

001.1990.0411	Contingent Account	1,807.00
---------------	--------------------	----------

TO:

001.1680.0411	Drainage	1,807.00
---------------	----------	----------

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN POKORSKI	VOTED	YES
COUNCILMAN VAN NORTWICK	VOTED	YES
SUPERVISOR GRECO	VOTED	YES

December 6, 1993

File: R.ACCT.TRANSFER (P4)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
VAN NORTWICK, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster, be memorandum
dated December 2, 1993, has requested the appointment of John M. Thomas as
Assistant Dog Control Officer,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN M. THOMSON, 69 Fox Hunt Road, Lancaster, New
York 14086, be and is hereby appointed retroactively to December 1, 1993 to
the position of Assistant Dog Control Officer for the term December 1, 1993 to
December 31, 1993, at a salary as set forth in the Schedule of Salaries, as
adopted by the Town Board on January 4, 1993.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

File: R.PERS.APPT (P7)

32X1

Councilman VanNortwick requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN VAN NORTWICK, WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
GRECO , TO WIT:

WHEREAS, M.A. TUFILLARO BUILDERS, INC., 153 Bramble Court, P.O.Box 1275, Williamsville, New York 14221, the Contract Vendee of a parcel of land located on the east side of Transit Road south of William Street, and south and east of Valu in the Town of Lancaster, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an R1-Residential District One to an R2-Residential District Two, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of December, 1993 at 8:40 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

32X1

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of December 1993, the said Town Board will hold a Public Hearing on the 20th day of December, 1993, at 8:45 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property, from an R1-Residential District One to an R2-Residential District Two:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 96, Township 10, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING at a point located at the northwest corner of Lot 96, also being the southwest corner of Lot 95 and the centerline of Transit Road;

THENCE southerly along the west line of Lot 96, also being the centerline of Transit Road a distance of Five Hundred Sixty-eight and Ninety-two Hundredths (568.92) feet to a point;

THENCE easterly parallel to the north line of Lot 96, a distance of Fifty and Two Hundredths (50.02) feet to a point on the east line of Transit Road (100' wide) and the true point of beginning;

THENCE continuing easterly and parallel to the north line of Lot 96 a distance of Two Thousand Five Hundred Eighty and Eighteen Hundredths (2,580.18) feet to a point located on the east line of Lot 96, also being the west line of Lot 91;

THENCE northerly along the east line of Lot 96 and west line of Lot 91 a distance of Five Hundred Sixty-eight and Ninety-two Hundredths (568.92) feet to a point being the northeast corner of Lot 96, and the southeast corner of Lot 95;

THENCE westerly along the north line of Lot 96 and south line of Lot 95 a distance of One Thousand Eight Hundred Thirty-three and Ninety-six Hundredths (1,833.96) feet to a point;

THENCE southerly at an interior angle of $84^{\circ} 25' 37''$ a distance of Three Hundred Eighty-One and Fifty-one Hundredths (381.51) feet to a point;

THENCE westerly along a curve to the left having a radius of Two Hundred Eighty-three (283.00) feet a distance of Sixty-four and Ninety-four Hundredths (64.94) feet to a point of reverse curvature;

THENCE westerly along a curve to the right having a radius of Two Hundred Seventeen (217.00) feet a distance of Sixty-one and Seventy-Four Hundredths (61.74) feet to a point of tangency;

THENCE westerly and tangent to the aforementioned curve, and parallel to the north line of Lot 96, a distance of Five Hundred Sixteen and Sixty-one Hundredths (516.61) feet to a point;

THENCE northwesterly at an interior angle of $192^{\circ} 45' 41''$ a distance of Forty and Seventy-five Hundredths (40.75) feet to a point;

THENCE westerly at an exterior angle of $192^{\circ} 45' 41''$, and parallel to the north line of Lot 96 a distance of Forty (40.00) feet to a point located in the east line of Transit Road (100' wide);

THENCE southerly along the east line of Transit Road (100' wide) and parallel to the west line of Lot 96 a distance of Seventy-five (75.00) feet to the point or place of beginning, being 25.0 acres more or less.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

December 6, 1993

FILE:R.REZ.QUEENS.PK..SET.HRG.

32X1

Councilman Pokorski requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN POKORSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town of Lancaster has heretofore established Sanitary Sewer District No. 8 to facilitate service to the Fox Valley Estates Subdivision, and

WHEREAS, the County of Erie has furnished the Town with an Intermunicipal Agreement between Erie County Sewer District No. 4 and Town Sanitary District No. 8, granting permission to the Town of Lancaster Sanitary Sewer District No. 8 to discharge sanitary sewage into the County sewer line on Walden Avenue, in accordance with the County's communication dated December 2, 1993, and

WHEREAS, the Town Attorney has reviewed this Agreement and finds to be acceptable as to form and content;

NOW, THEREFORE, BE IT

RESOLVED, that the Intermunicipal Agreement between the Town of Lancaster and Erie County Sewer District No. 4, granting permission to the Town of Lancaster for Town Sanitary Sewer District No. 8 to discharge sanitary sewage into the County sewer line on Walden Avenue in the said Town, be and the same is hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

December 6, 1993

32x1

STATUS REPORT ON UNFINISHED BUSINESS:Public Improvement Permit Authorization - The Crossings Subdivision,
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase III (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Glen Hollow, Phase I (Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 9/7/93	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes 9/7/93	Yes	NB-1-	Yes
Storm Sewers	Yes	Yes 9/7/93	Yes	n/a	Yes
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Town Attorney filed original deed in October 1993 and is awaiting return of stamped original.

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Grafton Park Subdivision (Donato Developers) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes 10/21/91	Yes	No	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 12/16/91	Yes	n/a	NB-2-
Pavement and Curbs	Yes	Yes 12/16/91	Yes	NB-1-	NB-2-
Storm Sewers	Yes	Yes 12/16/91	Yes	n/a	NB-2-
Detention Basin	Yes	No	No	No	NB-2-
Street Lights	Yes	Yes 2/22/93	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- Filed but not yet returned.
NB-2- Town Attorney has Bill of Sale.

Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase II (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 9/08/92	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes 9/08/92	Yes	NB-1-	Yes
Storm Sewers	Yes	Yes 9/08/92	Yes	n/a	Yes
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

NB-1- 12/1/92- Deed filed. Awaiting return from County Clerk

Improvement Permit Authorization - Hunters Creek Subdivision, Phase I (Burke Bros. Construction) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Storm Sewers	Yes	Yes 8/02/93	Yes	n/a	No

Public Improvement Permit Authorization - Hunters Creek Subdivision, Phase II (Burke Bros. Construction)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 8/02/93	Yes	n/a	No
Pavement and Curbs	Yes	Yes 8/02/93	Yes	No	No
Storm Sewers	Yes	Yes 8/02/93	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

25X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Hunters Creek Subdivision, Phase III
(Burke Bros. Construction)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 12/6/93	No	n/a	No
Pavement and Curbs	Yes	Yes 12/6/93	No	No	No
Storm Sewers	Yes	Yes 12/6/93	No	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Indian Pine Village Subdivision,
Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Indian Pine Village Subdivision,
Phase II (Fischione Construction) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I
(Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Lake Forest South Subdivision (Mark
Ogiany)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 12/07/92	Yes	n/a	No
Pavement and Curbs	Yes	Yes 12/07/92	Yes	Yes	No
Storm Sewers	Yes	Yes 12/07/92	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	Yes 9/20/93	Yes	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz
& Schmid Dev.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Liberty Square Subdivision (Dana
Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse)
Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes 9/05/89	Yes	***	Yes
Detention Basin	Yes	No	No	No	n/a

*** Deed received but not yet recorded.

Public Improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes 4/17/89	Yes	No	Yes

Public Improvement Permit Authorization - Quail Run Subdivision, Phase I (Ciminelli Development Co.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 9/20/93	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes 9/20/93	Yes	NB-1-	Yes
Storm Sewers	Yes	Yes 9/20/93	Yes	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes 12/6/93	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

N.B-1- Town Attorney filed original deed on October 1, 1993 and is awaiting return of stamped original.

Public Improvement Permit Authorization - Southpoint Subdivision, Phase I (Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Stony Brook, Phase I (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement & Curbs	Yes	Yes 12/17/90	Yes	***	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a

*** Deed received but not yet filed.

Public Improvement Permit Authorization - Stony Brook, Phase II (Marrano) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Area	Yes	No	No	No	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Stony Brook, Phase III (A) (Marrano)
Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Townview Apartments (Belmont Shelter)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	No	n/a	n/a	n/a

Public Improvement Permit Authorization - Thruway Industrial Park (P & R Casilio Enterprises)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Walden Trace Subdivision (Josela/Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	No
Pavement and Curbs	No	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No

Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

Public Improvement Permit Authorization - Willow Ridge Subdivision (Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

25X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Public Improvement Permit Authorization - Windeor Ridge Subdivision, Phase I
(M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes 9/7/93	Yes	n/a	No
Pavement and Curbs	Yes	Yes 9/7/93	No	No	No
Storm Sewers	Yes	Yes 9/7/93	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No

Public Improvement Permit Authorization - Woodgate Subdivision, Phase I
(Josela Enterprises) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a

Rezone Petition - Buffalo Crushed Stone

On November 19, 1993, this matter was referred to the Planning Board for review and recommendation. On December 1, 1993 the Planning Board recommended denial of this rezone.

Rezone Petition - Melinda R. Burgwardt

On November 19, 1993, this matter was referred to the Planning Board for review and recommendation. On December 1, 1993 the Planning Board recommended approval of this rezone. On December 6, 1993 a public hearing was set for this matter on December 20, 1993.

Rezone Petition - Marrano/Marc Equity

On November 24, 1993, this matter was referred to the Planning Board for review and recommendation. On December 1, 1993 the Planning Board recommended approval of this rezone. On December 6, 1993 a public hearing was set on this matter for December 20, 1993.

Subdivision Approval - Autumn Park (N/William - W/Bowen)

On October 25, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On November 3, 1993, the Planning Board approved a sketch plan for this development.

Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner. On March 29, 1993 the Municipal Review Committee adopted a Negative SEQR Declaration for this project.

Subdivision Approval - Cross Creek (Off Pleasant View Drive)

On November 5, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On November 18, 1992 the Planning Board approved the sketch plan for this subdivision. On March 29, 1993 the Municipal Review Committee adopted a Negative SEQR Declaration for this project. On September 16, 1993 an application for preliminary plat approval was filed with the Town Clerk along with a check for \$760.00 and referred to the Building Inspector for distribution to various reviewers. On October 6, 1993 the Planning Board approved the preliminary plat plan for this subdivision with two changes that must be incorporated into the final plat plan submittal.

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - East Brook Estates (Off Bowen Road)

This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.

Subdivision Approval - Fairway Hills (Off William Street)

On November 19, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 6, 1993 the Planning Board conditionally approved the sketch plan for this subdivision. On January 6, 1993 the Municipal Review Committee adopted a Positive SEQR Declaration on this matter. On January 20, 1993 an informal scoping session was held on this project. On June 9, 1993 the Town Board held a Public Hearing on the Draft Environmental Impact Statement (DEIS) for this project. On August 9, 1993 the Building Inspector received and distributed a revised sketch plan to the Planning Board and various reviewers. On October 18, 1993 the Town Board accepted the Draft Environmental Impact Status (DEIS) dated July 1993, as supplemented and amended as the Final Environmental Impact Statement (FEIS).

Subdivision Approval - Fox Valley Estates, Phase I (Off Peppermint Road)

On November 22, 1991 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On January 25, 1993 the Building Inspector received and distributed a revised sketch plan to the Planning Board and other reviewers. On February 3, 1993 the Planning Board approved the sketch plan subject to three conditions. On February 12, 1993 an application for Preliminary Plat Plan approval was received with a review fee of \$820.00 and distributed by the Building Inspector to various reviewers. On March 3, 1993 the Planning Board approved the Preliminary Plat with two conditions. On March 15, 1993 the Town Board accepted the final Environmental Impact Statement dated February 9, 1993. On March 15, 1993 the Draft environmental Impact Statement (DEIS), dated February 9, 1993 as supplemented and amended, was adopted as the Final Environmental Impact Statement (FEIS). On April 4, 1993 the Town Board adopted Final SEQR findings for this project.

Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)

On July 9, 1990 the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990 the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990 the Planning Board approved the sketch plan for this development. On November 21, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991 the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991 the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Michael's Landing (Off Lake Avenue)

On September 20, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On October 6, 1993 the Planning Board denied approval of the sketch plan. On October 25, 1993, an amended application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On November 3, 1993, the Planning Board approved a revised sketch plan for this development.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Parkedge (Off William Street)

On October 18, 1989 the Planning Board approved the sketch plan for this project. On March 6, 1991 an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991 a \$1285.00 Subdivision Filing Fee was received by the Town Clerk. On May 6, 1991 the SEQR Municipal Review Committee adopted a negative declaration.

Subdivision Approval - Penora Street

On May 20, 1993 an application for subdivision preliminary plat plan approval was filed with the Building Inspector and distributed to various reviewers.

Subdivision Approval - Regents Park (S/S Genesee St. - W/Home Rd.)

On November 2, 1993, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On December 1, 1993 the Planning Board approved the sketch plan

Subdivision Approval - Scinta (4 lots Erie Street)

On July 31, 1992 the developer tendered to the Town Clerk an Application for Preliminary Plat Plan Approval along with a filing fee of \$400.00. On August 1, 1992 the Building Inspector distributed the Preliminary Plat Plan to various reviewers. On September 2, 1992 the Planning Board approved a preliminary plat plan for this subdivision. On November 2, 1992 a SEQR hearing was held on this matter and a Negative Declaration was adopted.

Subdivision Approval - Stony Brook, Phase IV (South Side of Pleasant View Drive)

On March 16, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On April 1, 1992 the Planning Board approved the sketch plan. On October 21, 1992 the Planning Board gave conditional approval to this preliminary plat plan. On July 6, 1993, the Town Board authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Stony Brook South (North of Walden Avenue)

On April 27, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On May 5, 1993 the Planning Board approved a sketch plan for this subdivision. On June 25, 1993, an application for preliminary plat approval was filed with the Town Clerk along with a check for \$400.00 and referred to the Building Inspector for distribution to various reviewers. On June 25, 1993, the Building Inspector distributed the preliminary plat to various reviewers. On November 15, 1993, the Town Board authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Stream Field (East of Tops Plaza)

On February 3, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On March 17, 1993 the Planning Board approved the sketch plan. On March 29, 1993, the Municipal Review Committee adopted a SEQR Negative Declaration for this project.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)

On October 4, 1989 the Planning Board approved the site plan for this subdivision. On October 13, 1989 the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990 the Town Board adopted a SEQR Negative Declaration on this matter. On September 20, 1993, the Building Inspector received and distributed a revised plat plan to the Town Attorney, Town Clerk, Engineer and Highway Superintendent.

Subdivision Approval - Valley Overlook (S/Genesee Street and W/Ransom Road) (Pittsford-Mendon Corp.)

On September 22, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On October 6, 1993 the Planning Board denied approval of the sketch plan and directed the developer to submit a new revised sketch plan which would address three of their concerns. On November 19, 1993, an amended sketch plan was filed with the Building Inspector and distributed to various reviewers. On December 1, 1993 the Planning Board approved the revised sketch plan.

Subdivision Approval - Village on the Park (N/E Corner Lake and William)

On January 27, 1993 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On February 17, 1993 the Planning Board approved the sketch plan. On March 29, 1993 the Municipal Review Committee adopted a SEQR Negative Declaration for this project.

Subdivision Approval - Walnut Creek (Off Aurora Street)

On April 28, 1992 an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On July 15, 1992 the Municipal Review Committee adopted a SEQR Negative Declaration for this project. On October 10, 1992 an Application for Preliminary Plat Approval was filed with the Town Clerk along with a check for \$1930.00 and referred to the Building Inspector for distribution to various reviewers. On November 4, 1992 the Planning Board approved the preliminary plat plan for this subdivision. On May 19, 1993 the Planning Board approved a revised preliminary plat plan for this subdivision. On November 15, 1993, the Town Board authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

Subdivision Approval - Windsor Ridge, Phase II (Off Lake Avenue)

On November 22, 1993, an application for preliminary plat approval was filed with the Town Clerk along with a check for \$940.00. On November 22, 1993, the Building Inspector distributed the preliminary plat plan to various reviewers. On December 1, 1993 the Planning Board approved the Preliminary Plat.

PERSONS ADDRESSING TOWN BOARD:

Gwarek, Raymond, 897 Erie Street, spoke to the Town Board on the following matter:

1. Expenditure of Conservation Trust Fund monies on Town projects.

32X1

Juszczak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following matters:

1. Bills for car phone use.
2. Poor condition of roads in Grafton Park.
3. Flooding on Stony Road.
4. Street light outages in Hillview Estates

Refermat, Mary, 139 Lake Avenue, spoke to the Town Board on the following matter:

1. The concept of the Junior Citizens Club operation within the Lancaster Boys' & Girls' Club.

Rubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

1. Sewer discharge agreement between Sewer District 8 and Erie County Sewer District 4.
2. LVAC response time to calls.

Palmeri, Sam and Kandy, 5815 Genesee Street, spoke to the Town Board on the following matter:

1. Use of Town Conservation Trust Fund monies on town projects.

Baehre, David, 5755 Genesee Street, spoke to the Town Board on the following matter:

1. Use of Town Conservation Trust Fund monies on Town projects

Krupa, Edward, 190 Westwood Road, spoke to the Town Board on the following matter:

1. Progress of proposed nature trail along old railroad right of way.

Wehner, Michael, 35 Garfield Street, spoke to the Town Board on the following matter:

1. Sidewalks on Como Park Boulevard and Penora Street.

32X1

COMMUNICATIONSDISPOSITION

695. County Dept of E & P to Town Attorney - SEQR Referral Review, Lead Agency Designation Action: Michael's Landing Sub Rev. # M617-93-64	R & F
696. County Dept of E & P to Town Attorney - SEQR Referral Review, Lead Agency Designation Action: Valley Overlook Sub Rev. # M617-93-65.	R & F
697. County Dept of E & P to Town Attorney - SEQR Referral Review, Lead Agency Designation Action: Queens Park Sub Rev # M617-93-63.	R & F
698. NYSDEC to Town Attorney - SEQR Lead Agency Designation proposed Queen's Park Subdivision, Transit Road.	R & F
699. Town Engineer to Town Board - Recommends of acceptance of P.I.P. 329, St. Lghtg. in Quail Run Subdivision, Phase I.	R & F
700. R. Giroux and G. Gangloff, Recreation Dept. to Town Board - Conference report for Nov. 10-12, 1993 in Rochester, N.Y.	R & F
701. Highway Superintendent to Town Board - Drop down in grade for Paul Drewniak to L.E.O.	R & F
702. Town Clerk to various News Media - Notice of SEQR Meeting December 1, 1993.	R & F
703. Town Assessor to VFW Post #7275 - Update of Veteran's Real Property Tax Exemption	R & F
704. NYSDEC to Chief Elected Officials - Notice of implementing the federal stormwater management regulations adopted Oct. 1, 1992.	TOWN ENGINEER
705. Police Chief to Dept of Environmental Conservation. Requests consideration to limiting hours of operation at Pine Hill Concrete Corp.	R & F
706. Southeast Community Work Center Inc. to Supervisor- Requests that agreement continues in 1994.	R & F
707. Pratt & Huth Associates to Supervisor - Response to letter from Mr. Doleski re. alleged flooding at 72 Stony Rd.	TOWN ENGINEER DRAINAGE COMMITTEE
708. Raymond J. Matuski to Supervisor - Letter of complaint re. construction signs still standing on Broadway.	BUILDING INSPECTOR
709. Town Clerk to Planning Board Chairman - Transmittal of Rezone Petition for Marrano/ Marc Equity Corp.	R & F
710. Town Clerk to Planning Board Chair. - Transmittal of rezone petition of Dr. Melinda Burgwardt.	R & F
711. Mildred Whittaker to Town Board - Request reappointment to Planning Board.	R & F
712. Council Member Pokorski to IWS President - Comments re: dumping violation and four day work week.	TOWN ENGINEER TOWN ATTORNEY
713. Town Clerk to Zoning Board Members, Building Inspector and Town Attorney - Transmittal of variance petitions for meeting of 12/9/93.	R & F

COMMUNICATIONSDISPOSITION

714. Alfred Wilkosz to Town Board - Request re-appointment as Assistant Bingo Inspector.	<u>SUPERVISOR</u>
715. Town Clerk to Planning Board Chair. - Transmittal of rezone petition of Buffalo Crushed Stone, Inc.	<u>R & F</u>
716. Town Clerk to Planning Board Chair. - Transmittal of revisions to rezone petition of Marrano/Marc Equity.	<u>R & F</u>
717. John Przybyla to Town Board - Request re-appointment as Assistant Bingo Inspector.	<u>SUPERVISOR</u>
718. Town Engineer to Town Board - Recommend acceptance of P.I.P Nos. 330-332 for Hunters Creek Subdivision, Phase III.	<u>R & F</u>
719. Building Inspector to Town Board - Request bid opening for sidewalks along Como Park Blvd.	<u>TOWN ATTORNEY</u>
720. Resident to Town Board - Questions and concerns re: Marrano/Marc Equity rezone petition - Reimers Ave.	<u>TOWN ENGINEER</u>
721. Town Clerk to Supervisor - Monthly report for November 1993.	<u>R & F</u>
722. Recreation Commission to Town Board - Minutes from meeting held 11/13/93.	<u>R & F</u>
723. Planning Board to Town Board - Minutes from meeting held 12/1/93.	<u>TOWN ENGINEER</u>
724. Planning Board to Town Board - Recommend approval of Dr. Melinda Burgwardt rezone petition.	<u>R & F</u>
725. Planning Board to Town Board - Recommend approval of Marrano/Marc Equity Corp. rezone petition.	<u>R & F</u>
726. Planning Board to Town Board - Recommend approval of Dr. John Cichon site plan.	<u>R & F</u>
727. Planning Board to Town Board - Recommend approval of Tuffillaro Builders rezone petition.	<u>R & F</u>
728. Planning Board to Town Board - Recommend approval of Holy Mother of the Rosary Church site plan.	<u>R & F</u>
729. Planning Board to Town Board - Recommend approval of Regents Park Subdivision sketch plan.	<u>R & F</u>
730. Planning Board to Town Board - Recommend denial of Buffalo Crushed Stone rezone petition.	<u>TOWN ENGINEER</u>
731. Planning Board to Town Board - Recommend approval of revised site plan for Valley Overlook Subdivision.	<u>PLANNING COMMITTEE</u>
732. Lancaster Opera House to Town Board - Offer of assistance in plans to celebrate 100th anniversary of Town Hall building in 1994.	<u>R & F</u>

COMMUNICATIONS

DISPOSITION

734. Assoc. of Boards of Visitors Of N.Y.S. Facilities
For the Mentally Disabled to Supervisor -
Request necessary repairs to Mental Health
Center at Lancaster Town Center.
735. George MacPeak to Supervisor -
Report on gasoline tanker rollover on Clinton
St. on 11/29/93.
736. Lancaster Public Library Director to Supervisor -
Letter of appreciation.

TOWN ENGINEER

R & F

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN KWAK, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 9:20 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk

32X1